



Timothy John Fitzgerald

915862422

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy John Fitzgerald | Number | 915862422 |
| Postcode | | Address | 1400 Toastmaster Drive Elgin Illinois 60120 United States |
| Date of birth | October 1969 | Nationality | American |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| SPOONER VICARS BAKERY SYSTEMS | FC032274 | Active - Newly Incorporated | 23/12/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KAMADO JOE UK LIMITED | 11292875 | Active - Accounts Filed | 03/01/2022 | 19/09/2023 | Director |
| KJ UK HOLDINGS LIMITED | 11328940 | Active - Accounts Filed | 03/01/2022 | 01/10/2023 | Director |
| BURFORD BAKERY SOLUTIONS LIMITED | 08232110 | Active - Accounts Filed | 16/05/2017 | 24/10/2023 | Director |
| WHOLESALE CATERING EQUIPMENT LIMITED | 00995577 | Non-Trading | 31/12/2015 | 14/10/2023 | Director |
| AFG PROPERTY MANAGEMENT LIMITED | 00842868 | Non-Trading | 31/12/2015 | 14/10/2023 | Director |
| FIRED EARTH LIMITED | 01733704 | Active - Accounts Filed | 31/12/2015 | 21/01/2021 | Director |
| RANGEMASTER COOKSHOP LIMITED | 02823654 | Non-Trading | 31/12/2015 | 14/10/2023 | Director |
| HEADLAND UK LIMITED | 05280241 | Active - Accounts Filed | 31/12/2015 | 14/10/2023 | Director |
| CRANMORE PROPERTY LIMITED | 04555983 | Company is dissolved | 31/12/2015 | | Director |
| ARG CORPORATE SERVICES LIMITED | 00581523 | Active - Accounts Filed | 31/12/2015 | 14/10/2023 | Director |
| NEW SHELDON LIMITED | 00954997 | Non-Trading | 31/12/2015 | 14/10/2023 | Director |
| AGA RANGEMASTER LIMITED | 03872754 | Active - Accounts Filed | 31/12/2015 | 14/10/2023 | Director |
| AGA RANGEMASTER PROPERTIES LIMITED | 00634384 | Non-Trading | 31/12/2015 | 14/10/2023 | Director |
| ARG ESTATES LIMITED | 01786575 | Company is dissolved | 31/12/2015 | | Director |
| RAYBURN COOKING & HEATING APPLIANCES LIMITED | 00048208 | Active - Accounts Filed | 31/12/2015 | 14/10/2023 | Director |
| AFG NOMINEES LIMITED | 00174116 | Non-Trading | 31/12/2015 | 14/10/2023 | Director |

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| LEISURE SINKS LIMITED | 00613357 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| TEST LANE LIMITED | 00441181 | Company is dissolved | 14/12/2015 | | Director |
| SIDNEY FLAVEL & CO. LIMITED | 00145958 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| LEISURE CASPIAN LIMITED | 00106190 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| RANGEMASTER PRODUCTS LIMITED | 00289066 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG SHAKER LIMITED | 03558539 | Company is dissolved | 14/12/2015 | | Director |
| AGA CONSUMER PRODUCTS LIMITED | 00054674 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| CRYOMAGNETIC SYSTEMS LIMITED | 00939755 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| LEISURE SWINK LIMITED | 00776587 | Company is dissolved | 14/12/2015 | | Director |
| RANGEMASTER LIMITED | 02301812 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| CASHMORE GENERAL STEELS LIMITED | SC018826 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| SWINK LIMITED | 00602683 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG LIVING LIMITED | 00276320 | Company is dissolved | 14/12/2015 | | Director |
| SOUTHERN ALUMINIUM SUPPLIES LIMITED | 00617970 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| LEAVLITE LIMITED | 00747711 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| MERCURY APPLIANCES LIMITED | 01436797 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| THE COALBROOKDALE COMPANY LIMITED | 05654083 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG REDFYRE LIMITED | 00480274 | Company is dissolved | 14/12/2015 | | Director |
| AGALINKS LIMITED | 00523102 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AGA-RAYBURN LIMITED | 05611433 | Active - Accounts Filed | 14/12/2015 | 14/10/2023 | Director |
| ASTEC HOLDINGS LIMITED | 00801842 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AGA CARE LIMITED | 01188036 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| PLANETARY ROAD LIMITED | 00315434 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AGA LIVING LIMITED | 00075746 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| THE AGA SHOP LIMITED | 00237403 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| TAYLOR PALLISTER LIMITED | 00613907 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG MANAGEMENT LIMITED | 02537386 | Company is dissolved | 14/12/2015 | | Director |
| GLENDALE ENGINEERING LIMITED | 01182368 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| RANGEMASTER CLASSIC LIMITED | 00193046 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| FAIRFIELD ROAD LIMITED | 00500523 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG COOKSHOP LIMITED | 00606625 | Company is dissolved | 14/12/2015 | | Director |
| AFE ONLINE LIMITED | 00610483 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| REDFYRE COOKERS LIMITED | 00687512 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| C.J.A. STAINLESS STEELS LIMITED | 01026353 | Company is dissolved | 14/12/2015 | | Director |
| U.H.V.LIMITED | 00969878 | Company is dissolved | 14/12/2015 | | Director |
| THOR CRYOGENICS LIMITED | 00981977 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| THORNTON GROUP HOLDINGS LIMITED | 01550628 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |



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| MOXLEY ROAD LIMITED | 00135683 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| BRICKHOUSE DUDLEY LIMITED | 00385698 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG MANUFACTURING LIMITED | 00449575 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AGA COOKERS LIMITED | 00712607 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AGACOOKSHOP LIMITED | 00283910 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG CONSUMER LIMITED | 02142575 | Company is dissolved | 14/12/2015 | | Director |
| GRANGE LONDON BOUTIQUE LIMITED | 02558655 | Company is dissolved | 14/12/2015 | | Director |
| AFG SINKS LIMITED | 03998353 | Company is dissolved | 14/12/2015 | | Director |
| STOURBRIDGE STEEL (1991) LIMITED | 00148109 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG U.K. LIMITED | 00351327 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| LOCARNO LIMITED | 00847376 | Company is dissolved | 14/12/2015 | | Director |
| AFG COOK LIMITED | 00924922 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AFG AGA LIMITED | 03566835 | Company is dissolved | 14/12/2015 | | Director |
| LEISURE LEXIN LIMITED | 00503397 | Non-Trading | 14/12/2015 | 14/10/2023 | Director |
| AGA RANGEMASTER GROUP LIMITED | 00354715 | Active - Accounts Filed | 24/09/2015 | 14/10/2023 | Director |
| TMC SCOTTISH PRIVATE LIMITED | SC512902 | Company is dissolved | 12/08/2015 | | Director |
| MIDDLEBY UK RESIDENTIAL HOLDING LTD | 09679266 | Active - Accounts Filed | 09/07/2015 | 14/10/2023 | Director |